

Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 00183 071808Z

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ACTION EUR-12

INFO OCT-01 ISO-00 TRSE-00 SEC-01 FRB-01 EB-07 COME-00

/022 W

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R 071733Z JAN 75

FM AMEMBASSY ROME

TO SECSTATE WASHDC 8879

INFO AMCONSUL MILAN

LIMITED OFFICIAL USE ROME 0183

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: EXCHANGE OF INFORMATION ON SINDONA CASE

PASS TREASURY - OASIA FOR WIDMAN, COMPTROLLER OF CURRENCY
FOR MULLIN SERINO AND MELLAY;

PASS SEC FOR KRAUT; PASS FRB; PASS FDIC FOR RAIMI

REF: STATE 00595

1. RESERVATIONS MADE FOR THREE SINGLE ROOMS WITH BATHS IN NAME
OF BURTON RAIMI AS FOLLOWS: ROME - JANUARY 19 THROUGH
JANUARY 21 AT HOTEL MAJESTIC, VIA VENETO 50. PRICE OF
EACH ROOM 11,700 LIRE PER DAY (\$18.03 AT JANUARY 7 EXCHANGE
RATE OF 649 LIRE EQUALS \$1.00). MILAN - JANUARY 22
THROUGH JANUARY 24 AT HOTEL WINDSOR, VIA GALILEI 2.
PRICE OF EACH ROOM 12,000 LIRE PER DAY (\$18.49). WOULD
APPRECIATE RECEIVING ARRIVAL TIME AND FLIGHT NUMBER AS
SOON AS POSSIBLE.

2. BECAUSE OF WEEK-END ARRIVAL, EMBASSY CARS FOR PICK-UP
AT AIRPORT ONLY AVAILABLE IF VISITORS WILLING TO REIMBURSE
FOR OVERTIME. PLEASE ADVISE. VOLPE

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Message Attributes

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Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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To: STATE
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